



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Family Support and Literacy Advisory Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Family Support and Literacy Advisory Committee and to the general public that the Committee will hold a ***meeting open to the public on Friday, February 17, 2012 beginning at 10:00 am. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.*** Some members of the Family Support and Literacy Advisory Committee may elect to attend telephonically.

The Family Support and Literacy Advisory Committee may hear items on the agenda out of order. The Family Support and Literacy Advisory Committee may discuss any item on the agenda. The Family Support and Literacy Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 2. Introduction and Update of Committee Membership | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 3. Review and Possible Approval of Meeting Minutes | Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair |
| 4. Overview of Committee Role and Sub-Committee Structure | Leslie Anderson, Facilitator
Co-Chairs |
| 5. Developing Benchmarks for FTF School Readiness Indicators | Leslie Anderson, Facilitator
FTF Staff |
| A. Review of School Readiness Indicator development | |
| B. Assignment of School Readiness Indicators to sub-committees for benchmarking | |
| C. Data availability for indicators | |
| 6. Selection of Sub-Committees | Leslie Anderson, Facilitator |
| A. Early Learning/Family Support SRI Indicators (Indicators #1-4,10) | |
| B. Developmental Screening (Indicators #5-6, 8) | |
| C. Nutrition/Physical Activity/Obesity Prevention (Indicator #7) | |
| D. Oral Health (Indicator #9) | |
| E. Cultural Responsivity | |
| F. Family, Friend and Neighbor Care | |

7. Discussion and Possible Approval of Family Support and Literacy Advisory Committee Focus Areas for the Coming Year Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair

8. Next Steps and Adjournment Colleen Day Mach, Co-Chair
Marilee Dal Pra, Co-Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day in February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Family Support and Literacy Advisory Committee

K. Vilay; Senior Program Specialist